

**WASHINGTON ISLAND MOSLING RECREATION CENTER
COMMITTEE MEETING**

Thursday, November 17th, 2016
Mosling Room
6:00 pm

AGENDA

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES:

Thursday, October 20th, 2016
Tuesday, November 1st, 2016

D. MANAGER'S REPORT

E. TREASURER'S REPORT

F. OLD BUSINESS

1. Discussion of Johnson Controls services
2. Discussion of Rec Center Budget 2017- Rates

G. NEW BUSINESS

H. CLOSED SESSION:

As authorized under section 19.85(1)(c) of State of Wisconsin Statutes.
For the purpose of:

1. Discussion of personnel

I. RETURN TO OPEN SESSION

J. ACTION TAKEN IN CLOSED SESSION

K. Upcoming Meeting -December 8th at 6:00 pm

L. ADJOURNMENT

Posted 11/11/16